

PROB 22 (MD/PA 01/24)		DOCKET NUMBER (<i>Tran. Court</i>) <div style="text-align: center; font-weight: bold;">1:11CR00038-001</div>	
TRANSFER OF JURISDICTION		DOCKET NUMBER (<i>Rec. Court</i>) <div style="text-align: center;">2:25-cr-00160-APG-BNW</div>	
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE <div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 150px; text-align: center;"> <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> ✓ FILED RECEIVED </div> <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> ENTERED SERVED ON </div> <div style="border: 1px solid black; padding: 5px; margin: 5px auto; width: 80px;"> <div style="font-weight: bold; font-size: 1.1em;">JUNE 4 2025</div> <div style="font-size: 0.7em;">CLERK, U.S. DISTRICT COURT DISTRICT OF NEVADA</div> <div style="display: flex; justify-content: space-between;"> BY: <u>AMMi</u> DEPUTY </div> </div> </div>	DISTRICT <div style="text-align: center;">Middle District of Pennsylvania</div>	DIVISION <div style="text-align: center;">Harrisburg</div>	
Billy Lee Banks		NAME OF SENTENCING JUDGE <div style="text-align: center;"> Yvette Kane United States District Judge </div>	
DATES OF PROBATION/ SUPERVISED RELEASE		FROM September 17, 2024	TO September 16, 2029
OFFENSE Conspiracy to Distribute and Possess with Intent to Distribute 500 Grams and more of Heroin -- 21 U.S.C. § 846			
JUSTIFICATION/REASON FOR TRANSFER (e.g., prosocial ties, employment/education opportunities, violation of supervision) Prosocial Ties			
PART 1 - ORDER TRANSFERRING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE <u>MIDDLE</u> DISTRICT OF <u>PENNSYLVANIA</u>			
<p>IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. § 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the <u>District of Nevada</u> upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.</p>			
<u>5/30/25</u> <i>Date</i>		<u>s/ Yvette Kane</u> <i>United States District Judge</i>	
*This sentence may be deleted in the discretion of the transferring Court.			
PART 2 - ORDER ACCEPTING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE _____ DISTRICT OF <u>Nevada</u>			
<p>IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.</p>			
<u>June 6, 2025</u> <i>Effective Date</i>		 <i>United States District Judge</i>	

UNITED STATES PROBATION OFFICE
DISTRICT OF NEVADA
MEMORANDUM

RE: Billy Lee Banks

Case No.: 1:11CR00038

REQUEST FOR ACCEPTANCE OF TRANSFER OF JURISIDCTION

June 4, 2025

TO: The Honorable Judge

On August 16, 2012, Mr. Banks was sentenced the Middle District of Pennsylvania to 188 months custody followed by five (5) years' supervised release for having committed the offense Conspiracy to Distribute and Possess with Intent to Distribute 500 Grams or More of Heroin. Mr. Banks commenced supervision in the District of Nevada on September 17, 2024.

Mr. Banks plan to remain in Las Vegas for the duration of supervision. To expedite any future matters which may require the Court's attention, it is recommended the Court accept jurisdiction of this case.

Should the Court agree with this request, a signed transfer of jurisdiction form 22 is attached for Your Honor's review and signature.

Respectfully submitted,



Digitally signed by Erica
Hogans
Date: 2025.06.04 15:02:22
-07'00'

Erica Hogans
US Probation Officer

Approved:



Digitally signed by Steve
Goldner
Date: 2025.06.04 12:55:38
-07'00'

Steve Goldner
Supervisory United States Probation Officer